

STATE OF ILLINOIS
COUNTY OF CARROLL(S)
CITY OF LANARK

MARCH 16, 2021

SPECIAL MEETING CALLED TO ORDER/ROLL CALL-Lanark City Council met in regular session at the Lanark City Hall at 5:31 p.m. Roll call taken by Marilyn Heller, City Clerk Pro tem, showed Alderpersons present were Lance Leverton, Haley Grim, Brad Knutti, and Mark Macomber. Alderpersons Jay VanMatre and Weston Burkholder were absent. Mayor Ken Viglietta was present and presiding. Others present were: Ed Mitchell, Kim Hunter, and Marilyn Heller.

WWTP CONTRACT – ACTION REQUIRED- Reviewed Fehr Graham Design Build Option Contract. Alderperson Brad Knutti read through the Fehr Graham Design Build Option – Estimate of Cost – March 2, 2021 noting the quote from Fischer Excavating as the only change from the budget of \$80,000 to \$ 82,185.35. A Motion was made by Alderperson Mark Macomber and seconded by Lance Leverton to approve the Resolution to Waive Competitive Bidding. Due to the bidding that already took place for previous plan and now the time restraint to start project. Motion carried by 4 aye votes. Alderpersons Jay VanMatre and Weston Burkholder were absent. A Motion was made by Alderperson Brad Knutti and seconded by Haley Grim to proceed with the Fehr Graham WWTP Blower and Aeration Equipment Improvements – Design-Build Option. Motion carried by 4 aye votes. Alderpersons Jay VanMatre and Weston Burkholder were absent. A Motion was made by Brad Knutti and seconded by Haley Grim to proceed with the Lanark WWTP to upgrade improvements by Fisher Excavating. Motion carried by 4 aye votes. Alderpersons Jay VanMatre and Weston Burkholder were absent.

EXECUTIVE SEESION – EMPLOYMENT – A Motion was made by Alderperson Mark Macomber and seconded by Alderperson Lance Leverton to convene in Executive Session at 5:44 pm in order to discuss the appointment of a city employee. Motion carried by 4 aye votes. Alderpersons Jay VanMatre and Weston Burkholder were absent.

REGULAR SESSION – A Motion was made by Alderperson Brad Knutti and seconded by Alderperson Haley Grim to reconvene into regular session at 5:50pm. Motion carried by 4 aye votes. Alderpersons Jay VanMatre and Weston Burkholder were absent.

WRITE IN CANDIDATE FOR CITY CLERK – POSSIBLE ACTION- No Action

REPORTS –MAYOR – Briefly explained that TIF will be expiring in 2028.

ADJOURNMENT-MOTION-was made by Alderperson Mark Macomber and seconded by Alderperson Lance Leverton to adjourn at 6:00 p.m. Motion carried by 4 aye votes. Alderpersons Jay VanMatre and Weston Burkholder were absent.
Respectfully submitted, Marilyn Heller, City Clerk Pro tem